

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

December 10, 2019
Thompson Center
200 W. Randolph Street, 16th Floor Room 504

MEETING MINUTES

1. Call to Order: The meeting was called to order at 12:26 pm.
2. Roll Call: In attendance were Mitchell Goldberg (committee chair), Alicia Oberman (telephonic), Andrew Lappin, and Michael Mahoney. Also in attendance was Monica-Kaye Gamble, executive secretary and counsel of the IIPB and Dipesh Mehta. Lappin moved that Oberman can appear telephonically. The vote passed.
3. Approval of Minutes: The Minutes of the committee meeting of September 11, 2019 was reviewed and accepted with no revisions or corrections. (Motion by Mahoney, seconded by Lappin.)
4. Administration Matters: None.
5. Public Comment: There was no public comment.
6. Business: Address and approve updates to List of Boycotting Companies (as applicable): Gamble reported that Ramphastos Investment Management BV (“Ramphastos”) submitted an appeal letter responsive to their being identified as a company boycotting Israel (and in response to the letter that was sent to that company). The committee recommended that the appeal letter be submitted to the vendor and that the appeal be entered and continued until review can be made by the vendor and other committee members.
7. Other Business: None.
8. Next Meeting Date: The next committee meeting is scheduled for February 13, 2020 at the earlier of the conclusion of the meeting of the Committee on Iran and Sudan Restrictions and Expatriate Companies, or at approximately 12:00 pm, unless otherwise convened with due and timely notice of the next committee meeting to be posted.
9. Adjournment: Upon unanimous motion (4-0; by Lappin, seconded by Mahoney), the meeting was adjourned at 12:31 pm.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).